

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

IN RE CONAGRA FOODS, INC.)
DERIVATIVE LITIGATION)

SHAWN VAN HEES, Derivatively)
on behalf of CONAGRA FOODS,)
INC.,)

Plaintiff,)

8:05CV342

v.)

JAMES P. O'DONNELL, BRUCE)
ROHDE, FRANK S. SKLARSKY,)
MOGENS C. BAY, STEPHEN G.)
BUTLER, ALICE B. HAYES, W.G.)
JURGENSEN, CARL E. REICHARDT,)
DAVID H. BATCHELDER, HOWARD G.)
BUFFETT, MARK H. RAUENHORST,)
JOHN T. CHAIN, JR., RONALD W.)
ROSKENS, KENNETH E. STINSON,)
STEVEN F. GOLDSTONE and)
ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
Delaware corporation,)

Nominal Defendant.)

GERALD HALPERN, Derivatively)
on behalf of CONAGRA FOODS,)
INC.,)

Plaintiff,)

8:05CV343

v.)

JAMES P. O'DONNELL, BRUCE)
ROHDE, FRANK S. SKLARSKY,)
MOGENS C. BAY, STEPHEN G.)
BUTLER, ALICE B. HAYES, W.G.)
JURGENSEN, CARL E. REICHARDT,)

DAVID H. BATCHELDER, HOWARD G.)
BUFFETT, MARK H. RAUENHORST,)
JOHN T. CHAIN, JR., RONALD W.)
ROSKENS, KENNETH E. STINSON,)
STEVEN F. GOLDSTONE and)
ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
Delaware corporation,)

Nominal Defendant.)

CHARLES ZIMMERMAN,)
Derivatively on behalf of)
CONAGRA FOODS, INC.,)

Plaintiff,)

v.)

JAMES P. O'DONNELL, BRUCE)
ROHDE, FRANK S. SKLARSKY,)
MOGENS C. BAY, STEPHEN G.)
BUTLER, ALICE B. HAYES, W.G.)
JURGENSEN, CARL E. REICHARDT,)
DAVID H. BATCHELDER, HOWARD G.)
BUFFETT, MARK H. RAUENHORST,)
JOHN T. CHAIN, JR., RONALD W.)
ROSKENS, KENNETH E. STINSON,)
STEVEN F. GOLDSTONE and)
ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
Delaware corporation,)

Nominal Defendant.)

4:05CV3183

ORDER

This matter is before the Court on the joint motion to extend time (Filing No. 75 in 8:05CV342; Filing No. 67 in 8:05CV343; Filing No. 65 in 4:05CV3183). The Court finds the joint motion should be granted. Accordingly,

IT IS ORDERED the joint motion is granted; the parties shall have until September 8, 2006, to file their joint supplemental report of planning conference.

DATED this 11th day of July, 2006.

BY THE COURT:

/s/ Lyle E. Strom

LYLE E. STROM, Senior Judge
United States District Court